

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **October 4, 2011**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Kathy Spears, Commissioner**

**Nathan Nation, Commissioner**  
**Larry Waldrige, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i) September 6, 2011
    - ii) September 20, 2011
    - iii) September 27, 2011
  - b) Payment of Bills
    - i) General Fund September 2011
    - ii) Water/Sewer Fund September 2011
  - c) Fire Report
- 3) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Main Street
    - ii) Wastewater Treatment Plant Update
    - iii) Sanitary Sewer Evaluation Study
    - iv) Taylorsville Road Ditch Project
  - b) Main Street (Gordon Deepen)
- 4) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
  - a) Bill Drury – Water Rates
  - b) Mark Clinton - Impact Fee
- 5) Old Business
  - a) Audit approval
  - b) Website and Email Meeting Notice Update
  - c) Personnel Policy Update

- d) Cemetery Update
- e) Fairgrounds water line/fire hydrant
- f) Public Speaking Policy
- g) COLA for City Commission
- h) Subdivision Streets during Snow & Ice Conditions
- i) Tourism Commission Appointment
- j) Other

6) New Business

- a) Javin Montgomery, Settler's Trace Marathon – Sewer Service Request

- b) Department Reports

- i) Financial Report

- a. Cash Analysis
    - b. Budget Report
    - c. Overtime Report
    - d. Collateral Report
    - e. Scheduling Meeting with CUB Bank

- ii) Utility

- a. Water
      - 1. Truck Bid Award
      - 2. Surplus Trucks
    - b. Sewer
      - 1. Connection Fees for Non-residential Users

- iii) Public Safety

- a. Police
      - 1. Schedule
      - 2. Police Officer Reclassification for Retirement System
      - 3. Report on Homecoming
      - 4. Police off duty report (IMI)
      - 5. Uniform Patches Reclassification
    - b. Fire
      - 1. Interlocal Agreement Meeting with Fire District
      - 2. Unsafe Structure Update
      - 3. Proposed Rental Ordinance

- iv) General Government

- a. Sanitation
      - 1. Contract Renewal
    - b. Streets
      - 1. Bulk Salt
      - 2. Pothole Update

- c) Other New Business

7) Legal (City Attorney)

- a. Meeting Conduct Procedures

8) Elected Officials Comments (Mayor & City Commissioners)

9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency

10) Adjourn Meeting